

TRIENERGY HOLDINGS, LLC  
PO BOX 89  
SEWICKLEY PA 15143

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# MEMORANDUM OF OIL AND GAS LEASE

West Virginia

The undersigned Sondra S. Menendez f/k/a Sondra S. Lilley, a married woman dealing in her sole and separate  
property of 1308 Center St. Moundsville, WV 26041 as Lessor and **TriEnergy Holdings, LLC, P.O. Box 89,**  
**Sewickley, PA 15143,** as Lessee, entered into an Oil and Gas Lease as of the 14<sup>th</sup> day of March, 2011.  
Said lease covers all that certain tract of land situate in the District of Meade, in Marshall  
County, State of West Virginia, bounded and described generally as follows :

On the North by: n/f

On the East by: n/f

On the South by: n/f

On the West by: n/f

Tax Parcel No: See Exhibit "A" attached

Containing 64.5 acres, more or less. **See Exhibit "A" for additional property description.**

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of  
**Two (2)** years from the date thereof and so long thereafter as oil or gas are produced from said land in  
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,  
which option must be exercised within sixty (60) days of the expiration of the initial primary term of said  
lease.

Dated: MARCH 14 2011

WITNESS:

Prepared By:  
Brighton Resources, Inc.

Jan Pest  
MARSHALL County 10:26:29 AM  
Instrument No 1304029  
Date Recorded 05/04/2011  
Document Type O&G  
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Additional \$6.00

Sondra S. Menendez (SEAL)  
LESSOR: Sondra S. Menendez

Approved by:

Joseph E. Bojalad, President

**TriEnergy Holdings, LLC**

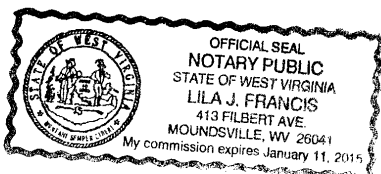
State of: West Virginia )  
County of: Marshall ) ss:

On the 14<sup>th</sup> day of March, in the year 2011, before me, the undersigned, a Notary Public in and for said state,  
personally appeared Sondra S. Menendez f/k/a, Sondra S. Lilley, a married woman dealing in her sole and separate  
property, personally known to me or proved to me on the basis of  
satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and  
acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their  
signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed  
the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: Jan 11 2015

Lila J. Francis  
Notary Public



**CORPORATION**

State/Commonwealth of: PENNSYLVANIA

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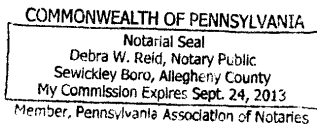
County of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 20th day of April, 2011.

My Commission expires: 9/24/2013

Debra W. Reid  
Notary Public



## EXHIBIT "A"

This Exhibit "A" is attached to and made a part of that certain Oil and Gas Lease and Memorandum of Oil and Gas Lease dated March 14<sup>th</sup>, 2011, by and between Sondra S. Menendez F/K/A Sondra S. Lilley, a married woman dealing in her sole separate property, as "Lessor", and TriEnergy Holdings, LLC, with a mailing address at P.O. Box 89, 412 Beaver Street, 2<sup>nd</sup> floor, Sewickley, PA 15143, as "Lessee".

Description of lands covered by lease:

District of Meade, Marshall County, State of West Virginia

Tract #1

Tax Map # 9-4-10

Acres: 84.5

Recorded in DB 182, WB 60, 21 at Page 34, 157, 321.

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 14<sup>th</sup> day of March 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 4<sup>th</sup> day of May 2011 at 10:26 o'clock A.M.

TESTE: Jan Pest Clerk.